

Summary of Individual Executive Member Decisions taken on 9 September 2008

Individual Decision No: ID1560

Portfolio Member: Councillor Graham Jones – Leader of Council

West Berkshire Council Forward Plan – October 2008 to January 2009

Resolved that the West Berkshire Council Forward Plan for October 2008 to January 2009 and its subsequent publication be approved, subject to the following amendments:

- (1) the addition of a report relating to “Scrutiny Review of Developers Contributions” to be discussed at the Executive meeting on 13 November 2008;
- (2) the addition of a report relating to “Overview and Scrutiny Commission – Refuse and Recycling” to be discussed at the Executive meeting on 13 November 2008;
- (3) the addition of a report relating to “Joint Minerals and Waste Development Control Policies and Preferred Areas Development Plan Document” to be discussed at the Executive meeting on 13 November 2008;
- (4) the addition of a report relating to “Local Housing Allowance – Safeguard Policy” to be taken as an Individual Decision in October 2008.

This decision is not subject to call in; therefore it will be implemented immediately.

Individual Decision No: ID1658

Portfolio Member: Councillor Emma Webster – Transport, Highways & ICT

Procedure for dealing with Lost Tickets in the Wharf Road, Newbury Pay on Foot Car Parks

Resolved that the following recommendations, as set out in section 4 of the report, be approved:

- (1) That a charge for lost tickets be introduced in the three Wharf Road car parks being converted to pay on foot parking where the customer will pay a parking fee calculated from 8am to the time the ticket is reported as lost, based upon the prevailing tariffs in each of the three car parks. Where a ticket is reported lost after 6pm, the motorist will pay the all-day parking fee for that car park plus the £1.00 evening charge.
- (2) That this procedure shall be introduced into any other car park that is converted from pay and display parking to pay on foot parking and where there is no LPRS to enable the precise calculation of the parking fee due when a lost ticket is reported
- (3) That the relevant Parking Order be amended and advertised as necessary.

This decision is eligible to be ‘called-in’. However, if the decision has not been ‘called-in’ by 5.00pm on 19 September 2008, then it will be implemented.

continued . . .

Summary of Individual Executive Member Decisions taken on 9 September 2008 *(continued)*

Individual Decision No: ID1676

Portfolio Member: Councillor Pamela Bale – Leisure & Culture, Equality, The Visions

Welford Parish Plan

Resolved that Welford Parish Plan be formally adopted by the Council as an important document.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 19 September 2008, then it will be implemented.

If you have any queries regarding these decisions, please contact:
Moirra Fraser, Democratic Services Manager on Ext 2045
e-mail: mfraser@westberks.gov.uk

West Berkshire Council Forward Plan – October 2008 to January 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
ID1561	West Berkshire Forward Plan - November 2008 - February 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	16/10/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		08/10/08		01 October 2008
ID1687	Winter Service and Adverse Weather Policy and Plan 2008/09 <i>To agree the winter gritting arrangements for 2008/09 and the Council's action during adverse weather.</i>	ID	03/10/08	Environment	Melvyn May (2873)	Councillor Geoff Findlay		25/09/08		01 October 2008
ID1678	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/10/08	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 October 2008
ID1690	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/10/08	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 October 2008
ID1607	Local Housing Allowance – Safeguard Policy <i>To approve the Local Housing Allowance Safeguard Policy.</i>	ID	01/10/08	Chief Executive	Steve Duffin (2594)	Councillor Alan Law		TBC		01 October 2008
EX1655	Community Care (Adult Social Care) Compliments and Complaints Report <i>For information on community care compliments, concerns and complaints. Every local authority has a statutory responsibility to produce an annual report on the above which outlines trends and learning from complaints.</i>	EX	02/10/08 EX	Community Services	Mary Page	Councillor Joe Mooney		24/09/08		01 October 2008
EX1664	Gating Order Protocol <i>Implementation of the West Berkshire Council Gating Order Protocol</i>	EX	02/10/08 EX	Chief Executive	Alex O'Connor	Councillor Graham Pask		24/09/08		01 October 2008

The items included in the Forward Plan were correct at the time of publication. The Forward Plan may, however, change and you are advised to contact:
Moira Fraser – Tel: 01635 519045 e-mail: mfraser@westberks.gov.uk in Policy & Communication to confirm the contents of any agenda before attending a meeting.

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West Berkshire Council Forward Plan – October 2008 to January 2009

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EX1677	Discretionary Learner Support Fund and Post-Compulsory Education Awards <i>To determine the Local Authority's Post-16 Learner Support Fund and Post-Compulsory Education Awards Policies for 2008/09.</i>	EX	02/10/08 EX	Children and Young People	Malcolm Berry (2770)	Councillor Barbara Alexander		24/09/08		01 October 2008
EX1637	Level One Performance Monitoring - Q1 2008/09 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	02/10/08 EX	Chief Executive	Jason Teal	Councillor Graham Jones		24/09/08		01 October 2008
EX1425	Adoption of the Council's Draft Gypsy and Traveller Policy <i>To provide a new policy for Gypsies and Travellers in West Berkshire</i>	EX	02/10/08 EX	Environment	Bill Jennison (2560)	Councillor Geoff Findlay		24/09/08	The necessity to carry out an external consultation on the draft Policy with the Gypsy & Traveller Community by the Community Council for Berkshire within their available time table has resulted in a delay.	01 October 2008
EX1586	Establishment Report Quarter One 2008/2009 <i>To report on changes to the Council's Establishment over the first quarter of 2008/09.</i>	EX	02/10/08 EX	Chief Executive	Robert O' Reilly (2358)	Councillor Anthony Stansfeld		24/09/08		01 October 2008
EX1542	Accommodation <i>Update on accommodation.</i>	EX	02/10/08 EX	Chief Executive	Nick Carter (2101)	Councillor Graham Jones		24/09/08		01 October 2008
EX1698	Response to Scrutiny Review of the Performance Management Framework <i>To respond to the recommendations of the Overview and Scrutiny Review of the Performance Management Framework</i>	EX	02/10/08 EX	Chief Executive	Stephen Chard			24/09/08		01 October 2008

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EX1701	Children and Young People's Plan 2008-2011 <i>To approve the Children and Young People's Plan 2008-2011</i>	EX	02/10/08 EX	Children and Young People	Sam Shepherd (3124)	Councillor Barbara Alexander		24/09/08		01 October 2008
EX1700	Approval of funding of a potential decision by the Personnel Committee regarding an application for premature retirement (Paragraph 1 - information relating to an individual) <i>The Personnel Committee can only make the decision on granting premature retirement if funding is agreed in advance by the Executive.</i>	EX P	02/10/08 EX	Environment	Mark Edwards (2208)	Councillor Emma Webster	Yes	24/09/08	Part II report.	01 October 2008
EX1702	Review of Mileage Rates Payable in WBC	EX	02/10/08 EX	Chief Executive	Robert O' Reilly	Councillor Anthony Stansfeld		24/09/08		01 October 2008
November 2008										
ID1562	West Berkshire Forward Plan - December 2008 - March 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	13/11/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		05/11/08		01 November 2008
ID1679	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/11/08	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 November 2008
ID1623	Speed Limit Review - October 2008 <i>To approve the statutory consultation for altering the speed limit on a number of roads following a meeting of the Speed Limit Task Group.</i>	ID	01/11/08	Environment	Andrew Garrett (2491)	Councillor Emma Webster		TBC		01 November 2008

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West Berkshire Council Forward Plan – October 2008 to January 2009

Reference	Decision and Purpose	Decision Body	Decision Path	Service Area	Contact & Ext. No.	Lead Member	Part II	Date Report Published	Notes	Decision Month
ID1691	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/11/08	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 November 2008
EX1650	Cultural Strategy for West Berkshire <i>To consider the draft Cultural Strategy for West Berkshire and the consultation responses from Partners and stakeholders.</i>	EX	13/11/08 EX	Community Services	David Appleton	Councillor Pamela Bale		05/11/08	Requires further work	01 November 2008
EX1622	Race Equality Scheme 2008-2011 <i>To approve the revised Race Equality Scheme before it undergoes external consultation.</i>	EX	13/11/08 EX	Chief Executive	Joanna Richardson (2441)	Councillor Pamela Bale		05/11/08		01 November 2008
EX1675	West Berkshire Council Residents Leisure Card <i>To determine whether a Residents Leisure Card should be introduced for all West Berkshire residents.</i>	EX	13/11/08 EX	Community Services	David Appleton (2578)	Councillor Pamela Bale		05/11/08		01 November 2008
EX1611	Budget Monitoring - Q2 2008/09 <i>To update Members on the budget monitoring position.</i>	EX	13/11/08 EX	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		05/11/08		01 November 2008
EX1612	Capital Monitoring - Q2 2008/09 <i>To update Members on the capital monitoring position.</i>	EX	13/11/08 EX	Chief Executive	Andy Walker (2433)	Councillor Laszlo Zverko		05/11/08		01 November 2008
EX1699	"Putting People First in West Berkshire" Strategy Consultation and Finalisation <i>To report on the consultation on the draft "Putting People First in West Berkshire, Adult Social Care Strategy 2008-2011" and to propose finalisation of the strategy.</i>	EX	13/11/08 EX	Community Services	Amanda Joyce (3527)	Councillor Joe Mooney		05/11/08		01 November 2008
EX1703	Scrutiny Review of Developer's Contributions <i>To respond to the recommendations of the Overview and Scrutiny Review of Developer's Contributions.</i>	EX	13/11/08	Chief Executive	Stephen Chard	Councillor Alan Law		05/11/08	Not subject to call-in as considered or reviewed by Overview & Scrutiny Commission or associated Task Groups within preceding 6 months	01 November 2008

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EX1704	Overview and Scrutiny Commission – Refuse and Recycling <i>To respond to the recommendations made by the Overview and Scrutiny Commission on the implementation of the Council's refuse and recycling contract..</i>	EX	13/11/08	Environment	Andrew Deacon (2312)	Councillor Geoff Findlay		05/11/08	Not subject to call-in as considered or reviewed by Overview & Scrutiny Commission or associated Task Groups within preceding 6 months	01 November 2008
EX1705	Joint Minerals and Waste Development Control Policies and Preferred Areas Development Plan Document <i>To provide development control policies against which proposals for minerals development and waste related development will be judged. It will also make site specific allocations to provide for the supply of minerals and management of future waste arising throughout Berkshire.</i>	EX	13/11/08	Environment	Bryan Lyttle (2638)	Councillor Alan Law		05/11/08		01 November 2008
December 2008										
ID1563	West Berkshire Forward Plan - January 2009 - April 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	11/12/08	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		03/12/08		01 December 2008
EX1587	Establishment Monitoring Q2 of 2008/09 <i>To report on changes to the Council's Establishment over the second quarter of 2008/09.</i>	EX	09/12/08 EX	Chief Executive	Robert O' Reilly (2358)	Councillor Anthony Stansfeld		03/12/08		01 December 2008
ID1680	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	01/12/08	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 December 2008
ID1692	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/12/08	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 December 2008

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C1671	Changes to the Constitution <i>To change the Council's Constitution</i>	C	11/12/08 C 09/09/08 GAC	Chief Executive	Katharine Sheehan	Councillor Graham Jones		03/12/08	Not subject to call-in - item is due to be referred to Council for final approval	01 December 2008
C1662	The Future of Scrutiny <i>To outline proposed changes to the Council's Scrutiny function.</i>	C	11/12/08 C Nov 08 GAC 14/10/08 OSC	Chief Executive	David Lowe	Councillor Graham Jones		03/12/08		01 December 2008
C1662	The Proposed Focus of Standing Scrutiny Panels <i>To outline proposed changes to the Council's Scrutiny function.</i>	C	11/12/08 C Nov 08 GAC 14/10/08 OSC	Chief Executive	David Lowe	Councillor Graham Jones		03/12/08		01 December 2008
January 2009										
ID1564	West Berkshire Forward Plan - February 2009 - May 2009 <i>To advise Members of items to be considered by West Berkshire Council over the next four months.</i>	ID	15/01/09	Chief Executive	Moira Fraser (2045)	Councillor Graham Jones		08/01/09		01 January 2009
ID1681	Adoption of Parish Plans <i>To adopt Parish Plans.</i>	ID	08/01/09	Chief Executive	Carole Ruse	Councillor Pamela Bale		TBC		01 January 2009
ID1693	Approval of Village Design Statements <i>To approve Village Design Statements.</i>	ID	01/01/09	Chief Executive	Paula Amorelli (2233)	Councillor Alan Law		TBC		01 January 2009
EX1638	Level One Performance Monitoring - Q2 2008/09 <i>To outline performance levels across the Council and to consider, where appropriate, the remedial action that is required.</i>	EX	29/01/09 EX	Chief Executive	Jason Teal	Councillor Graham Jones		21/01/09		01 January 2009

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